## Correspondence in Lieu of

# City Council Members' "NOON" Meeting Monday, July 31, 2000

#### I. MINUTES

- \*1. Minutes of "Noon" Council Members' Meeting for July 24, 2000
- \*2. Pre-Council Meeting Minutes RE: Charter Amendment-Investment Policy - July 24, 2000.
- \*3. Pre-Council Meeting Minutes RE: Peoples Natural Gas-Natural Gas Update - July 24, 2000.

### II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- \*1. Star City Holiday Festival Board Meeting (McRoy)
- \*2. Downtown Lincoln Association Board of Director's Meeting (Seng)
- \*3. Indoor Ice Facility Task Force Meeting (Shoecraft)
- \*4. PRT Meeting (Shoecraft)

#### **OTHER MEETINGS REPORTS:**

#### III. APPOINTMENTS/REAPPOINTMENTS

- \*1. Boards and Commissions Upcoming Appointments (See Material).
- \*2. Letter & Resumes from Carol Connor, Library Director received by the Lincoln City Library Board of Trustees from thirteen persons interested in being appointed to the Library Board to fill the vacancy created by the completion of Dick Herman's term. (See Material).

#### IV. MEETINGS/INVITATIONS

1. "F" Street Ground Breaking - Scheduled for Tuesday, August 1, 2000 at 10:00 a.m. at "F" Street Recreation Center Site (See Note).

#### V. COUNCIL MEMBERS

#### VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

#### VII. MISCELLANEOUS - NONE

#### VIII. ADJOURNMENT